

BOND, CLOSED, PASSPORT

**U.S. District Court**  
**WESTERN DISTRICT OF WASHINGTON (Seattle)**  
**CRIMINAL DOCKET FOR CASE #: 2:06-mj-00453-JPD-ALL**  
**Internal Use Only**

Case title: USA v. Dawson

Date Filed: 08/31/2006

Other court case number: 3:06CR191-MHT District of  
Alabama, Eastern Division

Assigned to: James P. Donohue

**Defendant**

**Spring M Dawson (1)**

*TERMINATED: 09/06/2006*

represented by **Nancy Tenney**

FEDERAL PUBLIC DEFENDER'S  
OFFICE (SEA)

1601 5TH AVE

STE 700 WESTLAKE CENTER

OFFICE TOWER

SEATTLE, WA 98101

206-553-1100

Fax: FAX 206-553-0120

Email: nancy\_tenney@fd.org

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Public Defender or  
Community Defender Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

Complaints

18:1344 Bank Fraud

DispositionPlaintiff

USA

represented by **Michael J Lang**

US ATTORNEY'S OFFICE (SEA)  
 700 STEWART ST  
 STE 5220  
 SEATTLE, WA 98101-1271  
 206-553-7970  
 Email: Mike.Lang@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
08/31/2006	③	Arrest of Spring M Dawson on 8/31/2006. (HAZ, ) (Entered: 09/05/2006)
08/31/2006	④_1	CHARGING DOCUMENT RECEIVED FROM OTHER COURT as to Spring M Dawson (HAZ, ) (Entered: 09/05/2006)
08/31/2006	②	<b>NON-PUBLIC</b> Financial Affidavit by Spring M Dawson signed by Judge James P. Donohue.(HAZ, ) (Entered: 09/05/2006)
08/31/2006	③_3	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Nancy Tenney by Judge James P. Donohue. (HAZ, ) (Entered: 09/05/2006)
08/31/2006	④	Minute Entry for proceedings held before Judge James P. Donohue - CRD: HAZ; AUSA: M LANG; Def Cnsl: N TENNEY; PTS: C KNUDSEN; Time of Hearing: 2:30 PM; Courtroom: 12B; <b>INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS</b> as to Spring M Dawson held on 8/31/2006. CT reviews financial affidavit and appoints counsel. Defendant advised of rights and charges pending in MD-AL. Rule 5 hearing waiver signed. Defendant(s) placed on PR bond.  Status Hearing re: Rule 20 transfer set for 9/14/2006 at 1:30 pm before Hon. Monica J. Benton. (HAZ, ) (Entered: 09/05/2006)
08/31/2006	⑤	WAIVER of Rule 5(c)(3) Hearings by Spring M Dawson (cc: USMO) (HAZ, ) (Entered: 09/05/2006)
08/31/2006	⑥	Appearance Bond Entered as to Spring M Dawson (1) PR bond w/PTS supervision and special conditions. (cc: PTS/USPO/USMO) (HAZ, ) (Entered: 09/05/2006)
09/01/2006	⑦	Receipt for Surrender of Passport as to Spring M Dawson. Passport issued by United States. (JK, ) (Entered: 09/06/2006)

09/06/2006	<u>⑨</u>	ORDER OF TRANSFER to Middle District of Alabama as to Spring M Dawson by Judge Monica J. Benton. (cc: PTS, USMO) (HAZ, ) (Entered: 09/08/2006)
09/07/2006	<u>⑧</u>	STIPULATED MOTION <i>to Transfer Jurisdiction</i> by Spring M Dawson. Noting Date 9/15/2006. (Attachments: # <u>1</u> Exhibit A & B# <u>2</u> Proposed Order)(Tenney, Nancy) (Entered: 09/07/2006)
09/08/2006	<u>⑦</u>	***Note as to defendant Spring M Dawson:  Defendant is directed to appear in the Middle District of Alabama, Montgomery on Wednesday, September 27, 2006 at 10:00am before Magistrate Judge Vanzetta McPherson, Courtroom 5A per the Clerk's office in Montgomery, Alabama. (HAZ, ) (Entered: 09/08/2006)

United States District Court-  
for the  
Western District of Washington

UNITED STATES OF AMERICA, )  
                                )  
Plaintiff                    )  
                                )  
                                )  
                                ) 06-453M  
vs.                            )  
                                )  
                                )  
SPRING MICHELLE DAWSON     )  
Defendant                    )  
                                ) ORDER APPOINTING  
                                ) ASSISTANT FEDERAL  
                                ) PUBLIC DEFENDER  
                                )  
                                )

On the basis of the above-named defendant's sworn financial statement, the court finds that he/she is financially unable to retain counsel and that the Federal Public Defender for the Western District of Washington be and is hereby appointed to represent the above-named defendant pursuant to Title 18 United States code 3006A.

Dated this 31st day of August 2006

  
\_\_\_\_\_  
United States Magistrate Judge

ORDER APPOINTING F.P.D.



06-MJ-00453-ORD

UNITED STATES DISTRICT COURT  
for the WESTERN DISTRICT OF WASHINGTON  
at Seattle

UNITED STATES OF AMERICA,  
Plaintiff,

vs.

**Plaintiff,**

Case No. 06-453M

WAIVER OF RULE 5(c)(3)(D) HEARING  
and ORDER OF TRANSFER

WAIVER OF RULE 5(c)(3)(D) HEARING

I, Spring M. Dawson, have appeared before a United States Magistrate Judge in the Western District of Washington, who has advised me of the provisions of Rule 20 and of my right to a further hearing pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure. I wish to waive my right to such further hearing, therefore:

a) I acknowledge that I am the person named in an indictment, information, or warrant pending in the U. S. District Court for the Middle District of Alabama;

b) I waive my right to production of the warrant or of any other original papers relating to these charges or certified copies thereof.



06-MJ-00453-WV

1           c) If I am entitled to a preliminary examination, I elect to have it conducted in the  
2           district where the prosecution is pending; and,  
3           d) I consent to the issuance of an order directing me to appear and answer in said  
4           district where the charges are pending.

5  
6           DATED this 31<sup>st</sup> day of August, 2006.

7  
8           \_\_\_\_\_  
9           Defense Counsel

x Spring Dawson  
Defendant

10  
11  
12           ORDER OF TRANSFER

13  
14           Based upon the foregoing Waiver, it is hereby ORDERED that the further proceedings in  
15           this case shall be conducted in the U. S. District Court for the \_\_\_\_\_ District of  
16           \_\_\_\_\_. The Clerk of this Court shall forthwith transmit to the Clerk in said  
17           district the records of proceedings conducted in this district. Unless the defendant is released on  
18           bond, the U. S. Marshal is directed to transport defendant as promptly as possible to that district.  
19           If released on bond, the defendant is directed to appear in that district for further proceedings at  
20           the time and place specified on the bond, or as otherwise directed by court order.

21  
22           DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.  
23  
24  
25  
26  
27

28           \_\_\_\_\_  
United States Magistrate Judge



**United States District Court**  
*Western District of Washington*



UNITED STATES OF AMERICA,

vs.

**SPRING DAWSON**

**APPEARANCE BOND**  
**Case No. 06-453M**

I understand that I may be released from custody, pending further proceedings in this case, on the conditions marked below:

- Court Appearances.** I must appear in court at the U.S. Courthouse, 700 Stewart Street Seattle, Washington, Courtroom 12B, on 14 September 2006, at 1:30pm and at all other hearings in this case, including turning myself in to begin serving a sentence, should that occasion arise. **I UNDERSTAND THAT A WILLFUL FAILURE TO APPEAR IN COURT AT A TIME SET FOR HEARING IS A SEPARATE CRIMINAL OFFENSE, PUNISHABLE BY UP TO 10 YEARS IMPRISONMENT AND A FINE OF \$250,000.**
- No Law Violations.** I must not commit a federal, state, or local crime during the period of release. I understand that if I commit a felony while on release, my sentence can be increased by a maximum of ten years. If I commit a misdemeanor while on release, my sentence can be increased by a maximum of one year. These sentences would be consecutive to all other applicable sentences.
- No Controlled Substances.** I must not use, consume or possess any controlled substances, including medication, unless prescribed by a physician and approved in advance by the Pretrial Services Officer.
- Address.** I must furnish my attorney, and/or Pretrial Services if supervised, with my current address and telephone number (if any) where I will reside upon release and where I will receive any notices of hearing dates. I must report any changes in that address or telephone number to my attorney, and/or Pretrial Services if supervised, within one business day.
- Restrictions on Travel.** I must not travel outside the Continental United States or as directed by Pretrial Services.
- Victim and Witness Protection.** I must not harass, threaten, intimidate, tamper with, improperly influence, or injure the person or property of witnesses, jurors, informants, victims of crime, judicial officers, or other persons related to official proceedings before the Court, in violation of 18 U.S.C. §§ 1503, 1512, and 1513.
- Pretrial Supervision.** I am subject to Pretrial Services supervision by the Pretrial Services Office of the Court and must abide by such of the general and special conditions of release as that office shall impose. I must report to the Office of Pretrial Services, United States Courthouse, 700 Stewart Street, Suite 10101 Seattle, (206) 370-8950, within 24 hours of my release unless released during a weekend or on a holiday in which case I must report at 9:00 a.m. the following court day.
- Other Conditions:**
  - ✓ Travel is restricted to the Western District of Washington and the Middle District of Alabama, or as directed by Pretrial Services. Defendant has permission to travel to California, as previously scheduled, but must advise Pretrial Services of travel arrangements.
  - ✓ Surrender all current and expired passports and travel documents to the Court. Do not apply for/obtain a new passport or travel document from any country without the permission of the Court.
  - ✓ Maintain residence as directed. Do not change residence without prior approval of Pretrial Services or as directed by Pretrial Services.
  - ✓ Notify current employer of pending charges by September 7, 2006. The employer shall sign a Third Party Disclosure Form as directed by Pretrial Services.
  - ✓ No employment in any positions in which there is actual/potential access to cash or negotiable instruments unless the employer is notified and the employment has been approved by Pretrial Services. The employer shall sign a Third Party Disclosure Form as directed by Pretrial Services.
  - ✓ You shall not possess any Social Security number, identification, or documents in any name other than your own.

**AGREEMENT BY DEFENDANT:** I understand and agree to comply with every condition marked above, and I understand that if I fail to comply with any conditions of my release, the Court will immediately issue a warrant for my arrest, and I will be subject to a revocation proceeding on appeal or review.

Spring Dawson  
(Signature of Defendant)

August 31, 2006

(City and State)



06-MJ-00453-BOND

It is therefore ORDERED:

- (1) Defendant shall comply with all conditions of this appearance Bond;
- (2) Defendant shall be released from custody, and shall remain at liberty so long as (s)he complies with the provisions of this Appearance Bond, or until further order of the Court.

August 31, 2006  
(Dated)

*James P. Donohue*  
James P. Donohue  
UNITED STATES MAGISTRATE JUDGE

cc: Defendant, Defense Counsel, U.S. Attorney, Marshal, Pretrial Services

<b>RECEIPT</b>			Date <u>9/1/06</u> 19	No. <u>732217</u>																				
Received From <u>SPRINGDAWSON</u>																								
Address <u>26-4534</u> <u>US PASS Port</u>																								
For <u># 40023112</u>			Dollars	Cent																				
<table border="1"> <thead> <tr> <th colspan="2">ACCOUNT</th> <th colspan="3">HOW PAID</th> </tr> <tr> <th>AMT. OF ACCOUNT</th> <th></th> <th>CASH</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>AMT. PAID</td> <td></td> <td>CHECK</td> <td></td> <td></td> </tr> <tr> <td>BALANCE DUE</td> <td></td> <td>MONEY ORDER</td> <td></td> <td></td> </tr> </tbody> </table>			ACCOUNT		HOW PAID			AMT. OF ACCOUNT		CASH			AMT. PAID		CHECK			BALANCE DUE		MONEY ORDER			<p style="text-align: right;">RECEIVED ON TRIP TRUCK OFFICE READING S DISTRICT COUNCIL 100% PAYABLE TO CLERK</p> 	
ACCOUNT		HOW PAID																						
AMT. OF ACCOUNT		CASH																						
AMT. PAID		CHECK																						
BALANCE DUE		MONEY ORDER																						
By <u>[Signature]</u>																								



1  
2                   UNITED STATES DISTRICT COURT  
3                   WESTERN DISTRICT OF WASHINGTON

4                   at Seattle

5  
6                   UNITED STATES OF AMERICA,

7                   Plaintiff,

8                   v.

9                   Spring M. Dawson,

10                  Defendant.

Case # 06-453M

11                  ORDER OF TRANSFER

12  
13                  It is hereby ORDERED, pursuant to F.R.Cr.P. 5(c)(3)(D), that further  
14 proceedings in this case shall be conducted in the U. S. District Court for the

15                  MIDDLE                   District of ALABAMA, EASTERN DIVISION.

16                  The Clerk of this Court shall forthwith transmit to the Clerk of the Court in  
17 said district the records of proceedings conducted in this district.

18                  Unless defendant is released on bond, the U. S. Marshal is directed to  
19 transport defendant as promptly as possible to that district. If released on bond, the  
20 defendant is directed to appear in that district for further proceedings at the time  
21 and place specified on the bond or as directed by Counsel.

22  
23                  Dated this 6<sup>TH</sup> day of September, 2006.

24  
25                    
26                  \_\_\_\_\_  
27                  Monica J. Benton  
U.S. Magistrate Judge

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